# EXHIBIT 1

#### M. "Chip" De Preter

From: Maryam N. Hadden, Esq. <maryam.hadden@parlatorelawgroup.com>

Wednesday, October 11, 2023 8:13 AM Sent:

M. "Chip" De Preter; Sofia Quezada Hastings; Alex G. Patchen; Gina Kim To:

Subject: Amplify v CWA additional disclosures

**Attachments:** DeRidder-CWA Affidavit.pdf; Waters-D.Patel-CWA-Affidavit.pdf; Waters-D.Long-CWA-

Affidavit.pdf; Fast-Eddies\_CWA\_affidavit.pdf; Wyomissing-CWA\_Affidavit.pdf;

Pease.Chris-CWA\_Affidavit.pdf; Sparkle-CWA\_Affidavit.pdf; Duckys-CWA\_Affidavit.pdf;

Mr.-Magic\_CWA\_Affidavit.pdf

Counsel, attached please find just received additional disclosures. I'm currently stuck in an airport without the ability to bates stamp, my apologies. I will contact you and the court as soon as I know my next flight time.

Maryam

Sent from my iPhone

Maryam Hadden Partner, Parlatore Law Group LLP 260 Madison Avenue, 17th Floor, New York, NY 10016 Direct Dial: (646)846-6382

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> **Exhibit** 05/02/2025

#### UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

AMPLIFY CAR WASH ADVISOR	RS LLC	:	
Plaint	iff,	:	
v.		:	Case No. 22-cv-5612-JGK-OTW
CAR WASH ADVISORY LLC, an HARRY CARUSO,	d	:	AFFIDAVIT
Defen	dants.	: :	
STATE OF <u>Louisiana</u>	)		
	) ss.		
COUNTY OF Beauregard Parish	)		

Doug White, being duly sworn, deposes and says:

- I am not a party in the above-captioned proceeding, nor do I have any interest in the 1. outcome of the proceeding.
- I am an authorized representative of and past or current owner of 2. DeRidder Express Wash (located at 1309 N. Pine Street, DeRidder, LA 70634) and as such, I am familiar with Defendants Car Wash Advisory LLC (CWA) and Harry Caruso.
- 3. I entered into a transaction involving CWA on behalf of the above business in the year 2023, which closed on or about June 2023.
- 4. I first became familiar with CWA and Harry Caruso through a car wash manager referring me to Eric Harrison, an employee of Car Wash Advisory at the time. I first contacted CWA by calling Eric Harrison directly.

5. I did not find, search for, or contact CWA using any of the domain names amplifycarwash.com, amplifycarwashes.com, or amplifywashes.com and was not aware at the time that any of those domain names existed.

6. At no time prior to or during my interactions with CWA and Harry Caruso did I attempt to locate or contact anyone at CWA through "amplifycarwash.com", "amplifycarwashes.com", or "amplifywashes.com."

# Doug White

Name:	Doug	White

**Companies and / or Entities:** 

DeRidder Express Wash (located at 1309 N. Pine Street, DeRidder, LA 70634)

Reference number: YMOSC-TZHDU-ZKARU-CXD9A

Signer Timestamp Signature

**Doug White** 

Email: white.doug@aol.com

 Sent:
 10 Oct 2023 02:56:31 UTC

 Viewed:
 10 Oct 2023 03:01:56 UTC

 Signed:
 10 Oct 2023 03:03:41 UTC

**Recipient Verification:** 

✓ Email verified 10 Oct 2023 03:01:56 UTC

IP address: 12.146.127.42 Location: Rayville, United States

Doug White

Document completed by all parties on:

10 Oct 2023 03:03:41 UTC

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### UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

AMPLIFY CAR WASH ADVIS	ORS LLC	:	
Pla	intiff,	:	
v.		:	Case No. 22-cv-5612-JGK-OTW
CAR WASH ADVISORY LLC, HARRY CARUSO,	and	:	AFFIDAVIT
Def	fendants.	: :	
STATE OF <u>Illinois</u>	)		
	) ss.		
COUNTY OF Cook County	)		

Mark Swanson, being duly sworn, deposes and says:

- 1. I am not a party in the above-captioned proceeding, nor do I have any interest in the outcome of the proceeding.
- 2. I am an authorized representative of and past or current owner of Metro Clean Ride, LLC (DBA Ducky's Car Wash) located at 3306 W. 51st St. Chicago, IL 60632 and as such, I am familiar with Defendants Car Wash Advisory LLC (CWA) and Harry Caruso.
- 3. I entered into a transaction involving CWA on behalf of the above business in the year 2023, which closed on or about July 14<sup>th</sup>, 2023.
- 4. I first became familiar with CWA and Harry Caruso through <u>Car Wash Advisory's</u> website of carwashadvisory.com. I first contacted CWA by <u>submitting a form through</u> carwashadvisory.com.

5. I did not find, search for, or contact CWA using any of the domain names amplifycarwash.com, amplifycarwashes.com, or amplifywashes.com and was not aware at the time that any of those domain names existed.

6. At no time prior to or during my interactions with CWA and Harry Caruso did I attempt to locate or contact anyone at CWA through "amplifycarwash.com", "amplifycarwashes.com", or "amplifywashes.com."

### Mark Swausou

Name: Mark Swanson

**Companies and / or Entities:** 

Metro Clean Ride, LLC (DBA Ducky's Car Wash) located at 3306 W. 51st St. Chicago, IL 60632

Reference number: KU4TB-FANJU-TUETN-BUBPT

Signer Timestamp Signature

**Mark Swanson** 

Email: swanson.mt@gmail.com

 Sent:
 10 Oct 2023 16:55:30 UTC

 Viewed:
 10 Oct 2023 18:00:01 UTC

 Signed:
 10 Oct 2023 18:01:25 UTC

**Recipient Verification:** 

✓ Email verified 10 Oct 2023 18:00:01 UTC

IP address: 98.212.49.89

Location: River Forest, United States

Mark Swausou

Document completed by all parties on:

10 Oct 2023 18:01:25 UTC

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#### UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

AMPLIFY CAR WASH ADVISORS LLC	:
Plaintiff,	: :
v.	: Case No. 22-cv-5612-JGK-OTW
CAR WASH ADVISORY LLC, and HARRY CARUSO,	: : AFFIDAVIT
Defendants.	: :
STATE OF Maine	<del></del>
) ss.	
COUNTY OF Kennebec )	
Edward R. Goff , being duly	sworn, deposes and says:
1. I am not a party in the above-caption	ned proceeding, nor do I have any interest in the
outcome of the proceeding.	
2. I am an	authorized representative of
Fast Eddie's Express Wash LLC. and Capital City	Holdings, past or current legal owners of
Fast Eddies Express Car Wash (Augusta and Bruns Augusta, ME 04330 and 139 Pleasant St, Brunswi	ck, ME 04011,
and as such, I am familiar with Defendants Car W	ash Advisory LLC (CWA) and Harry Caruso.
3. I entered into a transaction involving	ng CWA on behalf of the above business in the
year 2021, which closed on or about December 7th	<u>h, 2</u> 021
4. I first became familiar wit	,
reading an article Harry wrote. I first contacted CW	/A by phone

5. I did not find, search for, or contact CWA using any of the domain names amplifycarwash.com, amplifycarwashes.com, or amplifywashes.com and was not aware at the time that any of those domain names existed.

6. At no time prior to or during my interactions with CWA and Harry Caruso did I attempt to locate or contact anyone at CWA through "amplifycarwash.com", "amplifycarwashes.com", or "amplifywashes.com."

Edward Goff

Name: Edward R. Goff

Companies and / or Entities:

Past Owner of Fast Eddie's Express Wash LLC. and Capital City Holdings

Reference number: MFH45-COZHK-ONPYM-OVDSU

Signer Timestamp Signature

**Edward Goff** 

Email: ej\_goff@hotmail.com

 Sent:
 10 Oct 2023 02:27:38 UTC

 Viewed:
 10 Oct 2023 13:10:07 UTC

 Signed:
 10 Oct 2023 13:13:12 UTC

**Recipient Verification:** 

✓ Email verified 10 Oct 2023 13:10:07 UTC

IP address: 129.222.216.250 Location: New York, United States

Edward Goff

Document completed by all parties on:

10 Oct 2023 13:13:12 UTC

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### UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

AMPLIFY CAR WASH ADVISO	RS LLC	:	
Plaint	tiff,	: :	
v.		:	Case No. 22-cv-5612-JGK-OTW
CAR WASH ADVISORY LLC, ar HARRY CARUSO,	nd	:	AFFIDAVIT
Defen	ıdants.	: : 	
STATE OF Pennsylvania	)		
	) ss.		
COUNTY OF Allegheny County	)		

Alan Tiano, being duly sworn, deposes and says:

- 1. I am not a party in the above-captioned proceeding, nor do I have any interest in the outcome of the proceeding.
- 2. I am an authorized representative of and past or current owner of Mr. Magic Car Wash, Inc., a Pennsylvania corporation ("Mr. Magic"), Mr. Magic II, LLC, a Pennsylvania limited liability company ("Mr. Magic II"), TF Properties, LP, a Pennsylvania limited partnership ("TFP"), and JJ&A Properties, LLC, a Pennsylvania limited liability company, and as such, I am familiar with Defendants Car Wash Advisory LLC (CWA) and Harry Caruso.
- 3. I entered into a transaction involving CWA on behalf of the above business in the year 2021, which closed on or about December 2021.
  - 4. I first became familiar with CWA and Harry Caruso through Harry Caruso calling

me and leaving me a voicemail. I first contacted CWA by calling him back over the phone.

5. I did not find, search for, or contact CWA using any of the domain names amplifycarwash.com, amplifycarwashes.com, or amplifywashes.com and was not aware at the

time that any of those domain names existed.

6. At no time prior to or during my interactions with CWA and Harry Caruso did I attempt to locate or contact anyone at CWA through "amplifycarwash.com", "amplifycarwashes.com", or "amplifywashes.com."

Alau Tiauo

Name: Alan Tiano

**Companies and / or Entities:** 

Mr. Magic Car Wash, Inc., a Pennsylvania corporation ("Mr. Magic")

Mr. Magic II, LLC, a Pennsylvania limited liability company ("Mr. Magic II")

TF Properties, LP, a Pennsylvania limited partnership ("TFP")

JJ&A Properties, LLC, a Pennsylvania limited liability company

Reference number: 6WBBV-XLTJP-JYV46-Z4JGF

Signer Timestamp

**Alan Tiano** 

Email: tiano.alan@gmail.com

 Sent:
 10 Oct 2023 02:36:58 UTC

 Viewed:
 10 Oct 2023 11:17:30 UTC

 Signed:
 10 Oct 2023 13:22:43 UTC

**Recipient Verification:** 

✓ Email verified 10 Oct 2023 11:17:30 UTC

IP address: 100.6.111.28

Signature

Location: Pittsburgh, United States

Alau Tiauo

Document completed by all parties on:

10 Oct 2023 13:22:43 UTC

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#### UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

AMPLIFY CAR WASH ADVIS	ORS LLC	:	
Pla	intiff,	:	
v.		:	Case No. 22-cv-5612-JGK-OTW
CAR WASH ADVISORY LLC, HARRY CARUSO,	and	:	AFFIDAVIT
Def	fendants.	: :	
STATE OF Tennessee	)		
	) ss.		
COUNTY OF Knox County	)		

Chris Pease, being duly sworn, deposes and says:

- I am not a party in the above-captioned proceeding, nor do I have any interest in the 1. outcome of the proceeding.
- 2. I am an authorized representative of and past or current owner of Clean Machine Magic Carwash, LLC (located at 4315 Broadway Knoxville TN 37917, 4605 Chapman Hwy Knoxville TN 37920)

and as such, I am familiar with Defendants Car Wash Advisory LLC (CWA) and Harry Caruso.

- 3. I entered into a transaction involving CWA on behalf of the above business in the year 2022, which closed on or about February 7th, 2023.
- 4. I first became familiar with CWA and Harry Caruso through Car Wash Advisory's website of carwashadvisory.com from google searching topics related to car wash valuations. I

Case 1:22-cv-05612-JGK-OTW Document 109-1 Filed 05/23/25 Page 16 of 29

first contacted CWA by submitting a form through carwashadvisory.com.

5. I did not find, search for, or contact CWA using any of the domain names

amplifycarwash.com, amplifycarwashes.com, or amplifywashes.com and was not aware at the

time that any of those domain names existed.

6. At no time prior to or during my interactions with CWA and Harry Caruso did I

through "amplifycarwash.com", attempt to locate contact anyone at CWA

"amplifycarwashes.com", or "amplifywashes.com."

Chris Pease

Name: Chris Pease

**Companies and / or Entities:** 

Clean Machine Magic Carwash, LLC (located at 4315 Broadway Knoxville TN 37917, 4605

Chapman Hwy Knoxville TN 37920)

Reference number: 2WXHC-IU9H7-CULTP-TATYX

Signer Timestamp

Chris Pease

Email: chris.j.pease@icloud.com

 Sent:
 10 Oct 2023 15:07:27 UTC

 Viewed:
 10 Oct 2023 15:08:58 UTC

 Signed:
 10 Oct 2023 15:11:30 UTC

**Recipient Verification:** 

✓ Email verified 10 Oct 2023 15:08:58 UTC

IP address: 104.28.32.217 Location: Knoxville, United States

Chris Pease

Signature

Document completed by all parties on:

10 Oct 2023 15:11:30 UTC

Page 1 of 1



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#### UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

:
: :
: Case No. 22-cv-5612-JGK-OTW
: : AFFIDAVIT :
· : -
d proceeding, nor do I have any interest in the ve of and past or current owner of
Rd., Columbia SC),
d Scrabble Rd., Columbia SC),
d., Columbia SC),
,
W., Columbia SC), and

SK Sparkle Three, LLC (located at 9350 Two Notch Rd., Columbia SC),

and as such, I am familiar with Defendants Car Wash Advisory LLC (CWA) and Harry Caruso.

3. I entered into a transaction involving CWA on behalf of the above business in the year 2021, which closed on or about June 2022.

4. I first became familiar with CWA and Harry Caruso through <u>reading a piece Harry</u>

<u>Caruso wrote and published in an industry related online or written magazine about the car wash industry</u>. I first contacted CWA by <u>submitting an online form</u>.

5. I did not find, search for, or contact CWA using any of the domain names amplifycarwash.com, amplifycarwashes.com, or amplifywashes.com and was not aware at the time that any of those domain names existed.

6. At no time prior to or during my interactions with CWA and Harry Caruso did I attempt to locate or contact anyone at CWA through "amplifycarwash.com", "amplifycarwashes.com", or "amplifywashes.com."

Doug Noh

Name: Dong K. Noh

**Companies and / or Entities:** 

SK Sparkle LLC (located at 8601 Two Notch Rd., Columbia SC),

Car Wash Plus, LLC (located at 6212 Garners Ferry Rd., Columbia SC),

Nascar Xpress Car Wash, LLC (located at 4501 Hard Scrabble Rd., Columbia SC),

Car Wash One, LLC (located 7841 Garners Ferry Rd., Columbia SC),

SECW, LLC (located at 1010 Kinley Rd., Irmo SC),

SK Sparkle One, LLC (located at 3112 Augusta Rd. W., Columbia SC), and

SK Sparkle Three, LLC (located at 9350 Two Notch Rd., Columbia SC),

Reference number: 7XCGK-YVDBR-DSDHK-TFT8H

Signer Timestamp Signature

**Dong Noh** 

Email: dongknoh@gmail.com

 Sent:
 10 Oct 2023 21:04:30 UTC

 Viewed:
 10 Oct 2023 21:29:24 UTC

 Signed:
 10 Oct 2023 21:30:38 UTC

**Recipient Verification:** 

✓ Email verified 10 Oct 2023 21:29:24 UTC

IP address: 172.75.252.125 Location: Columbia, United States

Doug Noh

Document completed by all parties on:

10 Oct 2023 21:30:38 UTC

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### UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

AMPLIFY CAR WASH ADVISO	ORS LLC	:	
Plair	ntiff,	: :	
v.		: :	Case No. 22-cv-5612-JGK-OTW
CAR WASH ADVISORY LLC, a HARRY CARUSO,	and	: : :	AFFIDAVIT
Defe	ndants.	: :	
STATE OF <u>Florida</u>	)		
	) ss.		
COUNTY OF Orange County	)		

<u>Doug Long</u>, being duly sworn, deposes and says:

- 1. I am not a party in the above-captioned proceeding, nor do I have any interest in the outcome of the proceeding.
- 2. I am an authorized representative of and past or current owner of USA Auto Wash, Inc., H.M. Patel, Inc., DD&D Group, Inc., KSA Equities, Inc., Strasser Wash, LLC, all in combination d.b.a. Waters Car Wash (located in and with primary place of business of Orlando Florida)

and as such, I am familiar with Defendants Car Wash Advisory LLC (CWA) and Harry Caruso.

- 3. I entered into a transaction involving CWA on behalf of the above business in the year 2022, which closed on or about September 16<sup>th</sup>, 2022.
  - 4. I first became familiar with CWA and Harry Caruso through an in-industry referral

who referred me to Harry Caruso and Car Wash Advisory. I first contacted CWA by submitting a form through carwashadvisory.com.

- 5. I did not find, search for, or contact CWA using any of the domain names amplifycarwash.com, amplifycarwashes.com, or amplifywashes.com and was not aware at the time that any of those domain names existed.
- 6. At no time prior to or during my interactions with CWA and Harry Caruso did I attempt to locate or contact anyone at CWA through "amplifycarwash.com", "amplifycarwashes.com", or "amplifywashes.com."

# Doug Loug

Name: Doug Long

#### **Companies and / or Entities:**

USA Auto Wash, Inc., H.M. Patel, Inc., DD&D Group, Inc., KSA Equities, Inc., Strasser Wash, LLC, all in combination d.b.a. Waters Car Wash (located in and with primary place of business of Orlando Florida)

Reference number: UP3EX-D5JFC-GFAAD-AOSFW

Signer

**Doug Long** 

Email: douglongwash@gmail.com

 Sent:
 10 Oct 2023 14:49:45 UTC

 Viewed:
 10 Oct 2023 16:23:05 UTC

 Signed:
 10 Oct 2023 16:23:27 UTC

**Recipient Verification:** 

✓ Email verified 10 Oct 2023 16:23:05 UTC

IP address: 66.177.246.18 Location: Stuart, United States

Doug Loug

Signature

Document completed by all parties on:

10 Oct 2023 16:23:27 UTC

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### UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

AMPLIFY CAR WASH ADVISO	ORS LLC	:	
Plair	ntiff,	: :	
v.		:	Case No. 22-cv-5612-JGK-OTW
CAR WASH ADVISORY LLC, a HARRY CARUSO,	and	: : : : : : : : : : : : : : : : : : : :	AFFIDAVIT
Defe	endants.	: :	
STATE OF <u>Florida</u>	)		
	) ss.		
COUNTY OF Orange County	)		

Don Patel, being duly sworn, deposes and says:

- 1. I am not a party in the above-captioned proceeding, nor do I have any interest in the outcome of the proceeding.
- 2. I am an authorized representative of and past or current owner of USA Auto Wash, Inc., H.M. Patel, Inc., DD&D Group, Inc., KSA Equities, Inc., Strasser Wash, LLC, all in combination d.b.a. Waters Car Wash (located in and with primary place of business of Orlando Florida)

and as such, I am familiar with Defendants Car Wash Advisory LLC (CWA) and Harry Caruso.

- 3. I entered into a transaction involving CWA on behalf of the above business in the year 2022, which closed on or about September 16<sup>th</sup>, 2022.
  - 4. I first became familiar with CWA and Harry Caruso through an in-industry referral

who referred me to Harry Caruso and Car Wash Advisory. I first contacted CWA by submitting a form through carwashadvisory.com.

5. I did not find, search for, or contact CWA using any of the domain names amplifycarwash.com, amplifycarwashes.com, or amplifywashes.com and was not aware at the time that any of those domain names existed.

6. At no time prior to or during my interactions with CWA and Harry Caruso did I attempt to locate or contact anyone at CWA through "amplifycarwash.com", "amplifycarwashes.com", or "amplifywashes.com."

### Dou Patel

Name: Don Patel

#### **Companies and / or Entities:**

USA Auto Wash, Inc., H.M. Patel, Inc., DD&D Group, Inc., KSA Equities, Inc., Strasser Wash, LLC, all in combination d.b.a. Waters Car Wash (located in and with primary place of business of Orlando Florida)

Reference number: WDNFL-XOEIU-F4PXI-2MXNU

Signer Timestamp

**Don Patel** 

Email: donpatel23@yahoo.com

Shared via link

 Sent:
 10 Oct 2023 16:20:42 UTC

 Viewed:
 10 Oct 2023 16:26:15 UTC

 Signed:
 10 Oct 2023 16:26:53 UTC

Signature

Dou Patel

IP address: 174.212.41.157 Location: Orlando, United States

Document completed by all parties on:

10 Oct 2023 16:26:53 UTC

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### UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

AMPLIFY CAR WASH ADVIS	ORS LLC	:	
Pla	intiff,	:	
v.		:	Case No. 22-cv-5612-JGK-OTW
CAR WASH ADVISORY LLC, HARRY CARUSO,	and	:	AFFIDAVIT
Def	endants.	: :	
STATE OF Pennsylvania	)		
	) ss.		
COUNTY OF Berks County	)		

#### Brennan Bressler, being duly sworn, deposes and says:

- 1. I am not a party in the above-captioned proceeding, nor do I have any interest in the outcome of the proceeding.
- 2. I am an authorized representative of and past or current owner of AutoSpa of Wyomissing (located at 2232 State Hill Road, Wyomissing, PA), and as such, I am familiar with Defendants Car Wash Advisory LLC (CWA) and Harry Caruso.
- 3. I entered into a transaction involving CWA on behalf of the above business in the year 2022, which closed on or about January 2023.
- 4. I first became familiar with CWA and Harry Caruso through <u>a mutual and shared</u> personal acquaintance. I first contacted CWA by calling Harry Caruso via the phone.
  - 5. I did not find, search for, or contact CWA using any of the domain names

amplifycarwash.com, amplifycarwashes.com, or amplifywashes.com and was not aware at the time that any of those domain names existed.

6. At no time prior to or during my interactions with CWA and Harry Caruso did I attempt to locate or contact anyone at CWA through "amplifycarwash.com", "amplifycarwashes.com", or "amplifywashes.com."

## Breuuau Bressler

Name: Brennan Bressler
------------------------

#### **Companies and / or Entities:**

AutoSpa of Wyomissing (located at 2232 State Hill Road, Wyomissing, PA)

Reference number: 2WWYC-Y4VQT-2RNUU-OHOHA

Signer Timestamp Signature

**Brennan Bressler** 

Email: bdbressl@hotmail.com

 Sent:
 10 Oct 2023 02:47:21 UTC

 Viewed:
 10 Oct 2023 09:57:55 UTC

 Signed:
 10 Oct 2023 18:57:06 UTC

**Recipient Verification:** 

✓ Email verified 10 Oct 2023 09:57:55 UTC

IP address: 166.196.103.71

Location: Philadelphia, United States

Breuuau Bressler

Document completed by all parties on:

10 Oct 2023 18:57:06 UTC

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